

**MINUTES OF THE CBOC MEETING:**August 14, 2008  
135 Van Ness Avenue, Room 209

Facilitator: Jim Quadra

Committee Members Present: Patricia Crawford                      Lourdes Garcia  
Walter Haub    Craig Issod  
Jim Quadra

Committee Members Not Present: Nan McGuire                                      Tom Moore

Interested Parties Present: David Goldin                                      Bruce Hart  
Richard Pio Roda    Leonard Tom  
Jim Emery    Waziuddin Chowdhury  
Maureen Shelton

Minutes prepared by: Susan Ortega-Resurreccion

1. **David initially presided over the meeting, while Jim Quadra is not present.**
2. **Roll call – Nan McGuire and Tom Moore are not present.**

**Reports from Leonard, Maureen and Wazi were presented while waiting for Jim Quadra’s presence.**

**3. Program Status Reports from:**

- **Bond Program Manager – Leonard Tom**

Leonard informed the committee of the overall status of the 2003 and 2006 Bond Program. He reported that on the Bond 2003, 23 of the 30 sites were 100% completed or substantially completed; \$238M was spent as of June 30, 2008. Due to accrued interest and grants, programwide funds increased to \$366M. The most current grant was \$200K for the football field at Galileo. The 2006 Bond which has a budget of \$490M, consists of 63 projects at 58 sites. 44 had initiated or completed design. 13 of those were under construction this summer. The Bond Program currently has a total of 20 District staff. Craig Issod asked how extra funds would be used. David and Leonard said that the extra funds will be used based on priorities, which include the result of plaintiff’s inspections. Construction “pick-up” work will be implemented at schools as small needs are identified. Significant expansions to athletic facilities will occur at Lincoln, Balboa and Mission. Other needs are being reviewed.

**4. Report on current projects in construction by Maureen Shelton.**

Maureen reported that during this summer, construction is on-going for 13 projects for the Bond 2006 and 12 for Bond 2003. Of the 13 for the Bond 2006, six will be completed during the summer and ready for school opening. For the Bond 2003, five will be completed. Maureen informed the committee some of the details of the summer construction which include complete relocation for 2 CDCs (Chinese Ed Ctr & Mission Ed Ctr).

**5. Report on current projects in design by Wazi Chowdhury.**

Wazi reported on the Bond 2006 projects in-design. He informed the committee that 36 projects are under design. He indicated that there are projects that may be a bit difficult such as Mission CDC which have 2 buildings in an alley, but he assured the committee that all projects are on or ahead of schedule.

David provided additional information to the committee about construction dilemma at Lincoln HS. He indicated that construction was behind schedule, but he assured the committee that the team has worked with the contractor on a recovery schedule that would not disrupt school operations. Maureen added that letters were sent out to parents and staff of school sites under construction in order to provide them information on what to expect during school opening.

**6. Approval of Minutes for May 15, 2008 was tabled for the next meeting.**

**THE REGULAR MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE IS CALLED TO RECESS AND CONVENE IN CLOSED SESSION.**

**7. Proposed Schedule and Agenda for Next Meeting.**

Next meeting will be on \_\_\_\_\_

**Meeting was adjourned.**